Amendment No. 2 to HB3847

Todd Signature of Sponsor

AMEND Senate Bill No. 3847*

House Bill No. 3847

by deleting the language in Section 3 of the printed bill in its entirety and by substituting instead the following language:

SECTION 3.

- (a) There is hereby created the Tennessee residence commission, which shall be composed of nine (9) voting members, as follows:
 - (1) The governor, or the governor's designee;
 - (2) The first spouse, or the first spouse's designee;
 - (3) The commissioner of general services, or the commissioner's designee;
 - (4) The state architect, or the state architect's designee;
 - (5) The chair of the Tennessee historical commission, or the chairperson's designee, and
 - (6) Four (4) private citizen members appointed by the governor to staggered terms of four (4) years.
 - (A) One (1) member shall serve an initial term of one (1) year, one (1) member shall serve an initial term of two (2) years, one (1) member shall serve an initial term of three (3) years, and one (1) member shall serve an initial term of four (4) years.
 - (B) In appointing the private citizens to serve on the commission, the governor shall strive to ensure that at least one (1) such citizen serving on the commission is sixty (60) years of age or older, that at least one (1) such citizen serving on the commission is a member of a racial

minority, and that at least one (1) such citizen is a resident of the City of Oak Hill.

- (b) The governor shall appoint a chair from among the full membership of the commission.
- (c) All members shall serve without compensation, but shall be eligible for reimbursement for travel expenses in accordance with the provisions of the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

(d)

- (1) The commission shall adopt and implement a policy related to conflicts of interest, to ensure that all members avoid any situation that creates an actual or perceived conflict of interest related to the work of the commission.
- (2) The commission shall adopt and implement a policy of ethical considerations to ensure all members operate in a manner that is free from actual or perceived inappropriate actions.
- (e) Five (5) members of the commission shall constitute a quorum.
- (f) Pursuant to the governmental entity review law, compiled in title 4, chapter 29, the Tennessee residence commission shall expire on June 30, 2012, unless continued by the general assembly.